



City of Marietta

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Wednesday, August 27, 2008

Fourth Floor Conference Room

Immediately following the Finance and Investment Committee

Presiding: Van Pearlberg

Present: Grif Chalfant and Annette Lewis

Also Present:

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

Jim King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 5:36 p.m., and immediately recessed. The meeting was reconvened at 5:53 p.m.

MINUTES:

20080951 Regular Meeting - July 30, 2008

Review and approval of the July 30, 2008 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Pearlberg, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

Absent for the vote: Grif Chalfant

BUSINESS:

20081087 Amendment to Investment Options For Supplemental Pension Plan

Motion to modify the investment options available under the City of Marietta Supplemental Pension Program to include additional investment opportunities known as LifeTime Portfolios effective October 1, 2008.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080965 Historic Preservation Commission Appointment

Consideration of appointments to the Marietta Historic Preservation Commission to fill the expiring terms of Rebecca Nash Paden (Ward 6) and Thomas Samples (Ward 7), which will expire September 14, 2008.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20081016 Allocated Position Chart for FY 2008/09

Discussion to Revise City/BLW Allocated Position Chart for FY 2008/09 to add one (1) Full Time Community Hub Coordinator Position for the Weed and Seed Grant Program.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20081023 Revision of the City/BLW Consolidated Pension Plan

Discussion to request revisions to City Code Section 4-12 regarding the Consolidated Pension Plan as recommended by the City/BLW Pension Board.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20081024 Defined Benefit Pension Investment Services

Discussion to approve contract with Consulting Services Group, LLC for services to the City/BLW Defined Benefit Pension Plan as recommended by the City/BLW Pension Board.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20081025 Supplemental Pension Plan Annuity Contract with Principal Financial Services

Discussion to request approval of revised administrative services fees with Principal Financial Services for administrative services to the Supplemental

Pension Plan to be effective 10-1-08. Recommendation for approval requested by the City/BLW Pension Board.

A motion was made by Council member Lewis, seconded by Council member Pearlberg, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

Absent for the vote: Grif Chalfant

20081026 Administrative Services Agreement

Motion approving an Administrative Services Agreement for group health administration with provider to be effective January 1, 2009. Further, deleting the current HMO plan option and replacing that option with a POS plan as per Exhibit 1 contribution rate structure for plan year 2009 after review and approval by the City Attorney.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20081028 City/BLW's Supplemental Pension Program

Discussion to modify the City/BLW's supplemental pension program by changing from ABN AMBRO Investment Option Income Fund E to ABN AMBRO Investment Option Income Fund D. Change is based on recommendation by the City/BLW Pension Board.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____